

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097143

FILED
Apr 11, 2012
Secretary of State

Entity Name: MEGA TRADE LOGISTICS USA INC

Current Principal Place of Business:

3081 EAST COMMERCIAL BLVD
103
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3081 EAST COMMERCIAL BLVD
103
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 35-2425997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANIZO, FRANK
3081 EAST COMMERCIAL BLVD
103
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRANIZO, FRANK
Address: 3081 E COMMERCIAL BLVD #103
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MGRANIZO@ATLASLOGISTICS.NET

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date